



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

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May 20, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: CALIFORNIA STATE UNIVERSITY,
LOS ANGELES, METROLINK STATION-OPERATIONS AND MANAGEMENT
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

This action is to approve financing of the County of Los Angeles' jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2008-09.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that this activity is statutorily exempt from the provisions of the California Environmental Quality Act.
2. Authorize the Acting Director of Public Works or his designee to disburse up to \$60,000 to finance the County of Los Angeles' share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2008-09. The necessary funds are available in the First Supervisorial District's Proposition A Local Return Transit Program, included in the proposed Fiscal Year 2008-09 Transit Enterprise Fund Budget.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to provide for the continued financing of the County of Los Angeles' (County) jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station (Metrolink Station) for Fiscal Year 2008-09.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Service Excellence (Goal 1), Organizational Effectiveness (Goal 3), and Community Services (Goal 6). The Joint Exercise of Powers Agreement continues a collaborative effort with California State University, Los Angeles, and the Cities of Alhambra, Los Angeles, and Monterey Park to provide public transit services to the public in a responsive manner.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The County's estimated jurisdictional share of the cost for the station's operation and management for Fiscal Year 2008-09 is \$60,000. The necessary funds are available in the First Supervisorial District's Proposition A Local Return Transit Program, included in the proposed Fiscal Year 2008-09 Transit Enterprise Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On June 27, 1995, your Board authorized the Director of Public Works to arrange for a Joint Exercise of Powers Agreement among the County of Los Angeles; California State University, Los Angeles; and the Cities of Alhambra, Los Angeles, and Monterey Park to provide for the continuing operation and management of the Metrolink Station. The Joint Exercise of Powers Agreement established the California State Los Angeles Metrolink Station Authority on September 25, 1995.

The operation and financing of the Metrolink Station will continue to be governed under the auspices of the Joint Exercise of Powers Agreement.

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ENVIRONMENTAL DOCUMENTATION

The authorization to disburse funds for the Metrolink Station is statutorily exempt from the provisions of the California Environmental Quality Act pursuant to Section 15275 of the California Environmental Quality Act Guidelines. This exemption provides for the institution of passenger or commuter service on rail lines, including maintenance of existing stations.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action provides for the continuation of the current services. The Metrolink service enhances the mobility options for the public, encourages transit use, and provides access to Metropolitan Transportation Authority and other municipal transit systems.

CONCLUSION

Please return two adopted copies of this letter to the Department of Public Works, Programs Development Division.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DDE
SA:yr

c: County Counsel